

CR 12 (Rev. 5/03)

WARRANT FOR ARREST

United States District Court		DISTRICT SOUTHERN DISTRICT OF NEW YORK	
UNITED STATES OF AMERICA v. BERNARDO A. APONTE		DOCKET NO. 06 CRIM. 912	MAGISTRATE'S CASE NO.
WARRANT ISSUED ON THE BASIS OF: <input checked="" type="checkbox"/> Indictment <input type="checkbox"/> Information <input type="checkbox"/> Complaint		NAME AND ADDRESS OF INDIVIDUAL TO BE ARRESTED Bernardo A. Aponte (Address Unknown/Unconfirmed)	
TO: UNITED STATES MARSHAL OR ANY OTHER AUTHORIZED OFFICER		DISTRICT OF ARREST CITY	
YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the United States District Court to answer to the charge(s) listed below.			
DESCRIPTION OF CHARGES			
Defendant caused to be filed false, fictitious, and fraudulent claims with a government agency, to wit, the Internal Revenue Service, in violation of 18 U.S.C. § 287; the defendant also committed identity theft, in violation of 18 U.S.C. § 1028(a)(7). (See Indictment for further description of offenses).			
IN VIOLATION OF	UNITED STATES CODE TITLE 18	SECTION 287; 1028(a)(7); 2	
BAIL	OTHER CONDITIONS OF RELEASE		
ORDERED BY	SIGNATURE (FEDERAL JUDGE/U.S. MAGISTRATE) <i>John J. McCall</i>		DATE ORDERED 10/3/06
CLERK OF COURT	(BY) DEPUTY CLERK		DATE ISSUED
RETURN			
This warrant was received and executed with the arrest of the above-named person.			
DATE RECEIVED 6/25/08	NAME AND TITLE OF ARRESTING OFFICER Henry McCall Special Agent		SIGNATURE OF ARRESTING OFFICER <i>JK Mc</i>
DATE EXECUTED 6/25/08			

Note: The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed.